

**TOWN OF VERNON
VERNON ARTS COMMISSION
Minutes of June 2, 2014**

RECEIVED
VERNON TOWN CLERK
14 JUL -8 PM 3:28

Commissioners (C) & Associate Commissioners (A) Present: Guest:

Donna Barnas (A)

Bobbie Orne (C)

John Kopec, Vernon Town Council

Irma Carter (C)

Lisa Ouellette (C)

Sandy Justin (C)

The meeting was called to order by Acting Chairman Irma Carter at 7:05 PM.

MINUTES: The minutes of May 5, 2014 were waved and will be emailed to members.

TREASURER'S REPORT:

Town Account	\$532.25
FVAC	\$938.36

The Treasurer distributed a detailed financial report. A motion was made (Sandy) and seconded (Bobbie) to approve the Treasurer's Report. Unanimously approved. Hand deliver by preceeding Friday noon

CORRESPONDENCE:

- A letter received from Northeast School (J. Kaminski) thanking the VAC for funding an Arts program at that school.

OLD BUSINESS:

- **Funding Requests – None**
- **Scholarships.** Discussion of photo. op. of scholarship recipients and needs to be coordinated by RHS Guidance Office in future. Donna emphasized the importance of VAC's publicity of scholarship recipients. Irma will contact Claudia about media publicity.
- **Committee Reports:**
 - ***Vernon Volunteer Collaborative** – Bobbie reported the group is active, 13 member volunteer-organizations, meeting each month.
 - ***Vernon Public School Liasons:** Lisa raised the issue of VAC members possibly partenering with a school.
 - ***Programming & Outreach To Community.** Ideas discussed. VAC will participate by having a National Night Out booth in August–activity will be having kids decorating masks.
 - ***Website and Marketing:** Lisa has updated website.
 - ***Commissioners & Status of Membership:** Increased ACTIVE recruitment by current VAC members is vitally important.
 - ***Networking Committee:** No report.
- **Friends of VAC:**
 - ***Membership** - Irma reports no activity at this time. Needs further discussion.
 - ***Funding Requests & Approvals** – No activity
 - ***Cultural Excursions** – On 7/11/14 a bus trip to HSO at Talcott Mountain –“ Broadway Rocks”. Irma taking reservations. Working with Claudia re: publicity –will plan for a JI ad and a second one, if needed. Thus far, 16 registered for trip. Price = 35 pp.

Fall 2014 Excursion – a trip to Springfield Museum, **10/18 or 10/25** (pending bus availability) is planned. Donna suggests hours 10 – (or 4) and will make arrangements with a bus company.

***Other Activity/concerns/issues.** No report.

- **By Laws and Mission Statement.** No report.

NEW BUSINESS:

- **Funding Requests:**

*Request from VCAC for \$100 to fund a Magician/Magic program by Michael Wald

It was moved and seconded to approve the funds. Unanimously approved.

*It was moved and seconded to use \$432.25 for HSO advertising with any remaining monies for signage. Unanimously approved.

Signage To Include:

*Event sponsored by VAC

*VAC logo

*24 x 36

OR

*Banquet size tablecloth with VAC identification

- **Procedure for Submitting Agenda to Town Clerk's Office:**

*Use agreed-upon template (draft by Lisa)

*Hand deliver by Friday noon before scheduled meeting

*Done by Acting Chair for scheduled meeting

- **Proposed Changes to Funding Request Forms** – submit to Lisa &/or Sandy
- **Other Items Added:** None

CONSIDERATION OF AGENDA:

- Cultural Excursions – 7/11 and Fall 2014
- National Night Out – 8/5/14

NEXT MEETING WILL BE HELD ON MONDAY, JULY 7, 2014 AT 7 PM AT THE VCAC. Sandy Justin has volunteered to serve as Acting Chair for three months (July, August & September).

Respectfully Submitted,
Bobbie Orne, Secretary